



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, May 2, 2016**

### **Council Chambers, Crested Butte Town Hall**

#### **6:00 WORK SESSION**

1) Presentation by Brian Lieberman on 2015 User Data in the Slate River Valley.

**6:30** 2) Update from BLM on the Oh Be Joyful Campground.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) Approval of April 18, 2016 Regular Town Council Meeting Minutes.

2) Approval of Restaurant/Bar Seating on Public Sidewalks for: Brick Oven LTD DBA Brick Oven Pizzeria Located at 223 Elk Avenue; The Sunflower LLC DBA The Sunflower Located at 214 Elk Avenue; B & C Restaurants LLC DBA Elk Avenue Prime Located at 226 Elk Avenue; Vertigo Ventures LLC DBA The Secret Stash Located at 303 Elk Avenue; and Teocalli Tamale Company DBA Teocalli Tamale Located at 311½ Elk Avenue.

3) Approval of Crested Butte Bike Week Special Event Application and Liquor Permits, for June 23 to 26, 2016 to Include the Chainless Race on Friday, June 24, 2016 in the 10 and 100 Blocks of Elk Avenue and the 1<sup>st</sup> and Elk Parking Lot and the Fat Tire 40 on Saturday, June 25, 2016. The Event Venue Would Also Close a Portion of the Chamber Parking Lot from June 23 to June 26, 2016.

4) Approval of Paragon People's Fair Special Event Application for September 3 to 4, 2016 on Elk Avenue, from 2<sup>nd</sup> Street to 4<sup>th</sup> Street, and on 3<sup>rd</sup> Street, from Alley to Alley.

5) Approval of Crested Butte Farmers Market Special Event Application on Sundays from June 5 to October 2, 2016 in the 100 Block of Elk Avenue, with the Exception of Sunday, August 7, on Which the Farmers Market will Be Located at Crank's Plaza to Allow for Arts Festival.

6) Approval of SplatterDash Special Event Application for Saturday, July 2, 2016 with the Start and Finish at Totem Pole Park and Route Through Town on Maroon Avenue to 1<sup>st</sup> Street to Butte Avenue, 6<sup>th</sup> Street, and Back to Totem Pole Park, With a Shorter Route Also Using 3<sup>rd</sup> Street from Totem Pole Park.

7) Approval of Resolution No. 9, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Award of the 2016 Tennis Courts Parking Area Paving Project Contract to Oldcastle SW Group, Inc., dba United Companies in an Amount Not to Exceed \$40,000.00.

8) Approval of Resolution No. 10, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Consulting Services Agreement with JVA, Incorporated for the Performance of the Avalanche Park Campground Civil and Transportation Engineering Due Diligence Study.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**7:15 STAFF UPDATES**

**7:25 NEW BUSINESS**

1) Discussion and Appointment of Short-Term Rental Committee Members.

**7:45** 2) Ordinance No. 3, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 13, Article 1 of the Crested Butte Municipal Code to Include Regulations for the Installation of Backflow Prevention Assemblies on Water Supply Systems.

**7:50** 3) Discussion and Possible Approval of 4<sup>th</sup> of July Special Event Application for the Parade Closing Elk Avenue in its Entirety and Festivities on Elk Avenue at 3<sup>rd</sup> Street from Maroon Avenue to Sopris Avenue on July 4, 2016.

**8:00 LEGAL MATTERS**

**8:05 COUNCIL REPORTS AND COMMITTEE UPDATES**

**8:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**8:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, May 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 6, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 20, 2016 – 6:00PM Work Session – 7:00PM Regular Council

**8:45 ADJOURNMENT**